



TOLL BRIDGE PROGRAM OVERSIGHT COMMITTEE

CALTRANS BAY AREA TOLL AUTHORITY CALIFORNIA TRANSPORTATION COMMISSION

MEETING MINUTES

November 3, 2011, 10:00am – 1:00pm
Mission Bay Office, 325 Burma Road, Oakland
TBPOC – PMT pre-briefing: 10:00am – 11:00am
TBPOC meeting: 11:00am – 1:00pm

Attendees: TBPOC Members: Steve Heminger (Chair), Bimla Rhinehart, and Malcolm Dougherty
PMT Members: Tony Anziano, Andrew Fremier, and Stephen Maller
Participants: Ade Akinsanya, Bill Casey, Michele DiFrancia, Hasan El-Natur, Clive Endress, Rich Foley, Mike Forner, Ted Hall, Beatriz Lacson, Rick Land, Peter Lee, Brian Maroney, Donald McDonald, Bart Ney, Dina Noel, Mo Pazooki, Bijan Sartipi, Jon Tapping, Ken Terpstra, and Jason Weinstein

Convened: 11:24 AM

Items		Action
1. CHAIR'S REPORT <ul style="list-style-type: none">The Chair welcomed M. Pazooki back from his personal leave.He thanked B. Ney and all those who were involved with the October 28 milestone (installation of the last roadway boxes 14 east and west) and media event for a job well-done.		
2. CONSENT CALENDAR <ul style="list-style-type: none">a. TBPOC Meeting Minutes<ul style="list-style-type: none">1) October 6, 2011 Meeting Minutesb. Contract Change Orders (CCOS):<ul style="list-style-type: none">1) Self-Anchored Suspension (SAS) Span CCO 25-So (Seismic Joints), \$1,500,0002) Yerba Buena Transition Structure (YBITS) No. 1 CCO 76-S1 (Oakland Detour Seismic Joints), \$1,942,203		<ul style="list-style-type: none">The TBPOC APPROVED the Consent Calendar, as presented.
3. PROGRESS REPORTS <ul style="list-style-type: none">a. Draft 2011 Third Quarter Project Progress and Financial Update		<ul style="list-style-type: none">The TBPOC APPROVED the 2011 Third Quarter Project

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Items	Action
<ul style="list-style-type: none"> • P. Lee presented the draft 2011 Third Quarter report for TBPOC approval. ○ Version 6, which includes an updated Risk Management section, current actual costs and forecasts, and current status of all projects, was handed out. ○ The report is scheduled for distribution on November 8. 	<p>Progress and Financial Update.</p>
<p>4. PROGRAM ISSUES</p> <p>a. East Span Salvage</p> <ul style="list-style-type: none"> • P. Lee summarized the current demolition plans, environmental document requirements and Memorandum of Agreement (MOA) stipulations regarding the salvaging of select sections of the bridge, including additional salvage concepts recently proposed that may fall outside those envisioned. He requested TBPOC direction on how to proceed with the four concepts presented. ○ Discussion items included four salvage concepts, as follows, <u>Concept 1</u> – Re-use of Pier E1 on Yerba Buena Island, with the three alternatives presented: Alt #1 – re-using most of the pier at pathway level as a public viewing platform, Alt #2 - re-using a lesser portion of the pier at grade level as a public viewing platform, and Alt #3 – removal of the pier to 2–3 feet below grade, per current plans and environmental documentation; <u>Concept 2</u> – Re-use of east end shallow water pier as bird roosting habitat; <u>Concept 3</u> – Gateway Park - create a park that would enhance entry to Oakland and the East Bay, which affords re-use opportunities for large salvaged sections of the bridge as art, pedestrian structures, etc.; and 	<ul style="list-style-type: none"> • The TBPOC directed staff to proceed with the following, as discussed: <ul style="list-style-type: none"> ○ Concept 1 – proceed with Alt #2 for Pier E1; ○ Concept 2 – develop cost of re-using the east end pier as a bird sanctuary; ○ Concept 3 – determine cost of preserving a 504 and 288 piece of the bridge; and ○ Concept 4 - proceed with the placing of bridgeheads.

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Items	Action
<p><u>Concept 4</u> – Yerba Buena Island architectural update – placing of bridgeheads at the interface of the old and new bridge forms.</p> <p>b. 2012 Regional Closure Master Calendar</p> <ul style="list-style-type: none"> • M. Forner presented for TBPOC information a schedule of toll bridge and major roadway closures currently anticipated this year through 2013. ○ Construction staff meets monthly to monitor each of the projects and ensure that there are no closure conflicts. <p>c. Gateway Park Transportation Enhancements (TE) Application</p> <ul style="list-style-type: none"> • S. Maller reported that an application for \$25M in Interregional Transportation Improvement Program (ITIP) funds and another for \$25M in Regional Transportation Improvement Program (RTIP) funds will be submitted later this year, with Caltrans and BATA/MTC as leads, respectively. ○ Discussion items included competition for the funds, revising the applications, other sources of funds for the park, and deadline dates. 	
<p>5. SAN FRANCISCO-OAKLAND BAY BRIDGE (SFOBB) UPDATES</p> <p>a. Corridor Update</p> <ul style="list-style-type: none"> • T. Anziano provided highlights of ongoing work. ○ <u>Self-Anchored Suspension (SAS) Span</u>: The QC/QA panel will be reviewing the project welding data. If these are found to be satisfactory, they will be submitted to the East Span Seismic Safety Review Panel (ESSSRP) in December 2011. 	

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Items	Action
<ul style="list-style-type: none"> ○ <u>Oakland Detour</u>: It is looking more likely that a three-day-westbound-only bridge closure will be scheduled during the President's Day weekend in February 2012. 	
<p>6. ANTIOCH/ DUMBARTON BRIDGE SEISMIC RETROFIT UPDATES</p> <p>a. Update</p> <ul style="list-style-type: none"> • M. Forner gave the status of ongoing field work. ○ <u>Antioch</u>: <ul style="list-style-type: none"> ➤ Work on the project is progressing toward a February 2012 completion, which is earlier than the May 2012 completion date shown on the current approved project schedule. ○ <u>Dumbarton</u>: <ul style="list-style-type: none"> ➤ Resolution of steel fabrication and bearing installation issues is ongoing. Care is being taken to ensure that these issues do not negatively affect the closures scheduled for the bridge. ➤ J. Tapping indicated that these items are adequately covered in the Risk Register. 	
<p>7. OTHER BUSINESS</p> <ul style="list-style-type: none"> • In connection with the SFOBB 75th anniversary, B. Ney reported that a media event is planned for November 10 at Treasure Island, starting at 10:00 AM. • The TBPOC agreed to move the December 1 meeting from Sacramento to Oakland; same time, 1:00pm – 4:00pm. 	

Adjourned: 12:26 PM

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APPROVED BY:



STEVE HEMINGER, TBPOC Chair
Executive Director, Bay Area Toll Authority

12/1/11
Date



BIMLA G. RHINEHART, TBPOC Vice-Chair
Executive Director, California Transportation Commission

12/1/11
Date



MALCOLM DOUGHERTY
Acting Director, California Department of Transportation

12/1/11
Date